

**Housing Committee  
Town of Pelham, MA  
Meeting Minutes for May 2, 2017**

**Committee Members in Attendance:**

Jim Lumley  
Ruth Elcan  
Barbara Cooper  
Tilman Lukas  
Mollye Lockwood  
Gail Kenny

**Guests:**

Nate Burgess – Dodson & Flinker – nate@dodsonflinker.com  
Peter Flinker – Dodson & Flinker

Fred Vanderman – member of public in attendance

**Meeting Agenda:**

**Agenda:\***

- Review Final land inventory report with Dodson and Flinker.
- *Approve minutes of March 7, 2017. \**
- *Approve minutes of March 28, 2017. \**

*\*Note: Will be moved to the agenda for the next meeting.*

**Votes Taken:**

Jim Lumley made a motion to call the meeting to order at 4:45 pM. Mollye Lockwood seconded this motion. All voted in favor.

Mollye Lockwood made a motion to accept the final Land Inventory that will be amended to include all of the changes discussed by the Committee in its May 2, 2017 meeting. Barbara Cooper seconded the motion. All voted in favor.

Barbara Cooper made a motion to adjourn meeting at 6:14 PM. Mollye Lockwood seconded the motion. All voted in favor.

**Action Items:**

- Tilman Lukas will request that Megan McDonough from Habitat for Humanity attend the June 6 meeting.
- Gail Kenny will invite Valley CDC rep to future meeting – perhaps July.
- Mollye Lockwood will send link to DF so they can upload map data files.

- Mollye Lockwood will send minutes to Kathy Martell.
- Mollye Lockwood will send next meeting's agenda to Kathy Martell.

### Committee Discussion Topics:

Reviewed final draft of Land Inventory report with DF.

- Barbara shared her comments with the team via flash drive since the doc was too big.
- Other comments included:
  - Appreciation for DF for a great job on this report and for working so well with the Committee on the revision and editing process to get to this point today.
  - Barbara suggested that a pie chart be done to show what land is protected/not protected.
  - Tilman asked for clarification regarding property on Harkness Road that was noted on page 7 of the latest draft of the report. Nate will review and revise this language to be more clear regarding development potential.
  - Barbara added a new comment / change regarding a sentence on Page 13 that speaks to wetland buffer restrictions – clarifying what could be allowed in buffer zones in state versus local law.
  - Barbara noted that the years for the citations in the report could be noted.
  - Improving the table of comments – links included in PDF report, including pages for the maps.
  - Discussed what web site could host the final report for public access.
  - Requested the following final work products:
    - 6 hard copies of the final report for each member of the Housing Committee,
    - 6 hard copies for each board in Town,
    - 3 copies for the library,
    - 2 copies for Town Hall,
    - Electronic copy for the web site,
    - Full size electronic copy,
    - Electronic copies of each of the map files included in the report,
    - Electronic copies of the map file data,
    - 1 36X42 copy of each the 3 maps on pages 27-29 of report.
- Group discussed the vote coming before town meeting requesting CPA funds for the purchase/preservation of the Pemberton property on Arnold Road.
- Planning Board requested that Housing Committee attend their Monday, May 8<sup>th</sup> meeting to discuss possible zone changes. DF discussed that may be attend this meeting as well to share their knowledge and their work on the Land Inventory report.
- Mollye noted that she would not be at June 6, 2017, meeting.

*PROPOSED AGENDA FOR UPCOMING HOUSING COMMITTEE MEETING*

**Pelham Housing Committee Agenda**

**Tuesday, June 6, 2017**

**4:30 PM**

**Pelham Library**

**2 South Valley Road**

**Pelham MA 01002**

**Agenda\*:**

- May have a guest from Habitat from Humanity attend the meeting
- Discuss and determine next steps regarding the presentation/distribution to the community of the final Land Inventory report
- Approve minutes of March 7, 2017
- Approve minutes of March 28, 2017
- Approve minutes of May 2, 2017

\*Note: The list of topics was comprehensive as of the date of posting, however the public body may consider or take action on unforeseen items not listed here to the extent allowed by law. There may or may not be a quorum of the other committees invited to this meeting with the Housing Committee.

**Meeting adjourned 6:15 PM**

Respectfully Submitted,

Mollye Lockwood